

Missouri Universal Service Board

Minutes of Agenda Meeting

October 1, 1998, 2:00 p.m.

PSC Agenda Room, 5th Floor

Truman State Office Building, 301 West High Street

Jefferson City, Missouri

Those present at the meeting were: Chair Robert Schemenauer, Vice Chair Martha Hogerty, Secretary Connie Murray, Sheila Lumpe, Harold Crumpton, M. Dianne Drainer and various staff members and members of the public.

I. Call to Order by Chair Robert Schemenauer

II. Approval of Minutes of meeting held June 3, 1998

Vote - 6-0 in favor.

III. Discussion of the IFB draft -The IFB draft was developed and distributed prior to the meeting by Keith Kruger, office of the General Counsel, PSC. Presentation by Keith Kruger and General Counsel, Dan Joyce. Board members should further review the draft individually. Additional questions about the draft IFB should be directed to Keith Kruger. Comments and recommendations should be given to Secretary Connie Murray by October 13 to be consolidated and given to Keith to be incorporated into the IFB prior to the next meeting date set for Friday, October 23 at 9:30 a.m.

IV. Other Business

Brief discussion of timeline for USF implementation. Harold Crumpton suggested that PSC Staff provide a calendar of events for implementation for use at next meeting of the Board. Wess Henderson and the Telecommunications Department will be directed to prepare the timeline for the next meeting.

V. Adjournment

Chair

Date Approved